

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE MEETING
AGENDA**

**WEDNESDAY, SEPTEMBER 6, 2023
6:00 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call: Dan Koukol, Chairman; Ruben Rodriguez, Vice-Chair; Zach Bachmann; Elizabeth Flowers, and Scott Gengler
- III. Approval of Agenda
- IV. Public Comments
- V. Review of Financial Statements and Cost Center Reports through August 31, 2023
- VI. Approval of Special Use Permits
 - A. Kendall County Judiciary – Drug Court Graduation – Use of Meadowhawk Lodge Including Waiving License Fees and Charges – November 17, 2023
 - B. Kendall County Horse Show Association – Harris Forest Preserve – Designated Trails – October 1, 2023
 - C. Kendall County Special Olympics – Harris Forest Preserve – Shelter 7 – 50% Discounted use on Saturdays beginning October 7, 2023 through February 3, 2024
- VII. Fees and Charges
 - A. Licensed Use of Shelters 1 and 4 at Harris Forest Preserve – Proposed Pricing and License Structure
 - B. Proposed Changes to the Fees and Charges for Licensed Use of Meadowhawk Lodge and Pickerill Estate House
 - C. Proposed Changes to the Facility License Rescheduling Policy
- VIII. Grounds and Natural Resources Reports
 - A. 2023 CWD Bow Hunt Program Updates
 - B. Staffing Updates
- IX. Environmental Education Reports
 - A. Program Enrollment Updates
- X. Other Items of Business
 - A. FY24 Preliminary Budget Updates
 - B. RecPro Reservation and Registration System Changes
- XI. Chairman’s Report
- XII. Public Comments
- XIII. Executive Session
- XIV. Adjournment

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560
If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.